

**IN THE UNITED STATES BANKRUPTCY COURT
FOR THE WESTERN DISTRICT OF PENNSYLVANIA**

RE:)	
)	Bankruptcy No. 17-70045-JAD
)	
MICHAEL DAVID SCOTT,)	Chapter 7
Debtor.)	
_____	X	
)	
US BANK NATIONAL)	Doc. No.
ASSOCIATION AS TRUSTEE)	
FOR CREDIT SUISSE FIRST)	Related to Doc. No. 463
BOSTON MORTGAGE)	
SECURITIES CORP. MORTGAGE)	
BACKED PASS THROUGH)	
CERTIFICATES SERIES 2004-)	
AR-7,)	
)	
Movant,)	
)	
-vs-)	
)	
MICHAEL DAVID SCOTT, aka)	
THE CRAWFORD GROUP LLC)	
aka MACAUALY FAMILY)	
REALTY TRUST,)	
)	
Respondent.)	
_____	X	

ORDER

On January 12, 2018, this Court conducted a hearing on Debtor's *Motion to Strike and/or Preclude 28 U.S.C.S. § 157(b)(2)(B), Compel Discovery* (ECF No. 463), and the response of US Bank National Associates As Trustee For Credit Suisse First Boston Mortgage Securities Corp. Mortgage Backed Pass Through Certificates Series 2004-AR-7 ("US Bank") thereto (ECF No. 500). For the reasons stated on the record, the Motion is denied without prejudice.

IT IS SO ORDERED.

Date: January 16, 2018

/s/ Jeffery A. Deller

Jeffery A. Deller

Chief, US Bankruptcy Judge

cc: **Case Administrator to Serve:**

Michael David Scott, via regular mail and via email, attention *khite@bop.gov*

Chapter 7 Trustee

Brett L. Messinger, Esq.

FILED

1/16/18 1:12 pm

CLERK

U.S. BANKRUPTCY

COURT - WDPA

In re:
Michael David Scott
Debtor

Case No. 17-70045-JAD
Chapter 7

CERTIFICATE OF NOTICE

District/off: 0315-7

User: gamr
Form ID: pdf900

Page 1 of 2
Total Noticed: 1

Date Rcvd: Jan 16, 2018

Notice by first class mail was sent to the following persons/entities by the Bankruptcy Noticing Center on Jan 18, 2018.

db +Michael David Scott, 772 Saint Joseph St., c/o FCI Loretto, Loretto, PA 15940-7006

Notice by electronic transmission was sent to the following persons/entities by the Bankruptcy Noticing Center.
NONE. TOTAL: 0

***** BYPASSED RECIPIENTS *****

NONE.

TOTAL: 0

Addresses marked '+' were corrected by inserting the ZIP or replacing an incorrect ZIP.
USPS regulations require that automation-compatible mail display the correct ZIP.

Transmission times for electronic delivery are Eastern Time zone.

I, Joseph Speetjens, declare under the penalty of perjury that I have sent the attached document to the above listed entities in the manner shown, and prepared the Certificate of Notice and that it is true and correct to the best of my information and belief.

Meeting of Creditor Notices only (Official Form 309): Pursuant to Fed. R. Bank. P. 2002(a)(1), a notice containing the complete Social Security Number (SSN) of the debtor(s) was furnished to all parties listed. This official court copy contains the redacted SSN as required by the bankruptcy rules and the Judiciary's privacy policies.

Date: Jan 18, 2018

Signature: /s/Joseph Speetjens

CM/ECF NOTICE OF ELECTRONIC FILING

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system on January 16, 2018 at the address(es) listed below:

Brett L. Messinger on behalf of Defendant US Bank National Association as Trustee
blmessinger@duanemorris.com, LMTryon@duanemorris.com
Brett L. Messinger on behalf of Creditor US Bank National Association as Trustee for Credit
Suisse First Boston Mortgage Securities Corp. Mortgage Backed Pass Through Certificates Series
2004-AR-7 and Ocwen Loan Servicing, LLC blmessinger@duanemorris.com, LMTryon@duanemorris.com
Brett L. Messinger on behalf of Defendant Ocwen Loan Servicing LLC
blmessinger@duanemorris.com, LMTryon@duanemorris.com
Brett L. Messinger on behalf of Defendant U S Bank National Associates as Trustee For Credit
Suisse First Boston Mortgage Securities Corp blmessinger@duanemorris.com,
LMTryon@duanemorris.com
Brett L. Messinger on behalf of Defendant U.S. Bank National Association as Trustee for
Credit Suisse First Boston Mortgage Securities Corp. Mortgage Pass Through Series 2004-AR7
blmessinger@duanemorris.com, LMTryon@duanemorris.com
Brett L. Messinger on behalf of Creditor U.S. Bank, National Association as Trustee Under the
Pooling and Servicing Agreement Dated as of May 1, 2006, GSAMP Trust 2006-HE3 Mortgage
Pass-Through Certificates Series 2006-HE3 and Ocwen Loan Ser blmessinger@duanemorris.com,
LMTryon@duanemorris.com
Denver E. Wharton on behalf of Creditor Khanda, LLC dew@ktwllaw.com,
r42l23@notify.bestcase.com
Heather A. Sprague on Behalf of the United States Trustee by on behalf of U.S. Trustee
Office of the United States Trustee Heather.Sprague@usdoj.gov
James Warmbrodt on behalf of Creditor BANK OF AMERICA, N.A. bkgroup@kmlawgroup.com
James A. Prostko on behalf of Creditor U.S. Bank, National Association, as Trustee, et al...
pawb@fedphe.com, james.prostko@phelanhallinan.com
James A. Prostko on behalf of Creditor The Bank Of New York Mellon Trust Company, N.A., et.
al. pawb@fedphe.com, james.prostko@phelanhallinan.com
James A. Prostko on behalf of Attorney James A. Prostko pawb@fedphe.com,
james.prostko@phelanhallinan.com
James R. Walsh jwalsh@spencecuster.com,
trustee@spencecuster.com; kpetak@spencecuster.com; rsnyder@spencecuster.com; skosis@spencecuster.com
;mskunta@spencecuster.com; jwalsh@ecf.epiqsystems.com; gbivens@spencecuster.com
James R. Walsh on behalf of Trustee James R. Walsh jwalsh@spencecuster.com,
trustee@spencecuster.com; kpetak@spencecuster.com; rsnyder@spencecuster.com; skosis@spencecuster.com
;mskunta@spencecuster.com; jwalsh@ecf.epiqsystems.com; gbivens@spencecuster.com
Jeremy J. Kobeski on behalf of Creditor The Bank Of New York Mellon Trust Company, N.A., et.
al. pawb@fedphe.com
Jill Locnikar on behalf of Creditor United states of america jill.locnikar@usdoj.gov,
patricia.fitzgerald@usdoj.gov;deborah.verrilla@usdoj.gov;caseview.ecf@usdoj.gov
Jill Locnikar on behalf of Defendant United States Department of Justice, et al.
jill.locnikar@usdoj.gov,
patricia.fitzgerald@usdoj.gov;deborah.verrilla@usdoj.gov;caseview.ecf@usdoj.gov

District/off: 0315-7

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Form ID: pdf900

Page 2 of 2
Total Noticed: 1

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The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system (continued)

Jill Locnikar on behalf of Defendant U.S Department of Education jill.locnikar@usdoj.gov,
patricia.fitzgerald@usdoj.gov;deborah.verrilla@usdoj.gov;caseview.ecf@usdoj.gov
Jonathan W. Chatham on behalf of Creditor PA Dept of Revenue RA-occbankruptcy7@pa.gov
Jonathan W. Chatham on behalf of Attorney PA Dept of Revenue RA-occbankruptcy7@pa.gov
Kevin J. Petak on behalf of Trustee James R Walsh kpetak@spencecuster.com,
mskunta@spencecuster.com;skosis@spencecuster.com;rsnyder@spencecuster.com;gbivens@spencecuster.co
m
Kevin J. Petak on behalf of Interested Party James R Walsh kpetak@spencecuster.com,
mskunta@spencecuster.com;skosis@spencecuster.com;rsnyder@spencecuster.com;gbivens@spencecuster.co
m
Kevin J. Petak on behalf of Trustee James R. Walsh kpetak@spencecuster.com,
mskunta@spencecuster.com;skosis@spencecuster.com;rsnyder@spencecuster.com;gbivens@spencecuster.co
m
Kevin Scott Frankel on behalf of Defendant Korde & Associates P C pakb@logs.com
Kristen D. Little on behalf of Defendant Korde & Associates P C pakb@logs.com
Kunal Janak Choksi on behalf of Defendant Internal Revenue Service kunal.j.choksi@usdoj.gov
Leonard P. Vigna on behalf of Creditor Tufts Investments, LLC lpv@ktwllaw.com,
ams@ktwllaw.com;r42123@notify.bestcase.com
Office of the United States Trustee ustpregion03.pi.ecf@usdoj.gov
Ronald E. Reitz on behalf of Creditor ROSE AKE rreitz@margolisedelstein.com
Ronald E. Reitz on behalf of Plaintiff BONABERI CORPORATION rreitz@margolisedelstein.com
Ronald E. Reitz on behalf of Creditor BONABERI CORPORATION rreitz@margolisedelstein.com
Ronald E. Reitz on behalf of Plaintiff ROSE AKE rreitz@margolisedelstein.com
Stephen G. Murphy on behalf of Defendant The Commonwealth of Massachusetts
murphys@dor.state.ma.us
Stephen G. Murphy on behalf of Creditor Massachusetts Department of Revenue
murphys@dor.state.ma.us
Stephen G. Murphy on behalf of Defendant Commonwealth of Massachusetts murphys@dor.state.ma.us
William E. Miller on behalf of Defendant US Bank National Association as Trustee
wmiller@sterneisenberg.com, bkecf@sterneisenberg.com
William E. Miller on behalf of Creditor U.S. Bank, National Association As Trustee For et al.
wmiller@sterneisenberg.com, bkecf@sterneisenberg.com
William E. Miller on behalf of Creditor U.S. Bank, National Association as Trustee Under the
Pooling and Servicing Agreement Dated as of May 1, 2006, GSAMP Trust 2006-HE3 Mortgage
Pass-Through Certificates Series 2006-HE3 C/O Phelan Hallinan wmiller@sterneisenberg.com,
bkecf@sterneisenberg.com

TOTAL: 38